

# Advisory Council on Aging and Disability Services

618 Second Avenue, Suite 1020, Seattle, Washington 98104-2232 • (206)684-0660 • TTY (206)684-0274 • FAX (206)684-0689  
*Creating choices for elders and adults with disabilities in Seattle-King County*

TO: **Advisory Council Members and Interested Others**

FROM: **Timmie Faghin, Chair**

SUBJECT: **Advisory Council Monthly Meeting  
Friday, July 9, 2004; 12:00 - 2:00 p.m.**

LOCATION: **13<sup>th</sup> Floor Conference Room  
Alaska Building  
618 Second Ave (Second Ave & Cherry St.)  
Seattle, WA 98104**

## AGENDA

### WELCOME & INTRODUCTIONS

Approval of Minutes  
Approval of Order of Agenda

**12:00 – 12:05**  
Timmie Faghin

### PROGRAM TOPIC:

#### PLANNING & ALLOCATIONS COMMITTEE REPORTS

Coney

Thelma

- Site Visits
- 2005 Allocations Recommendations

**12:05 – 12:45**  
**12:45 – 1:00**

### BREAK (refreshments provided)

**1:00 – 1:10**

### COMMITTEE AND TASK FORCE REPORTS

- Planning and Allocation
  - 2005-06 Discretionary Allocations Public Hearings:
    - 1) Tuesday, June 27, 2004
    - 2) Tuesday, August 3, 2004
- State Council on Aging
- Outreach and Advocacy
- Health Care Task Force
  - Pharmacy Connections
- Communication Committee
  - Senior Digest

**1:10 – 1:35**  
Thelma Coney

Joanne Brekke  
Don Moreland  
Larry Verhei

Timmie Faghin

---

In association with the Area Agency on Aging for Seattle-King County and sponsored by:



City of Seattle



King County

**OLD BUSINESS****1:35 – 1:45**

Cash and Counseling proposal

**NEW BUSINESS****1:45 – 1:55**

Correspondence letters sent out in June:

- Senior Farmers Market
- Support Increase in the Medically Needy Income Level
- Restore Asset Limits for Couples Receiving Medicaid
- Cash and Counseling

**DIRECTOR'S REPORT****1:55 – 2:00**

Pam Piering

**NEXT MEETING**

Program Topic:

**GATEKEEPERS PROGRAM**

Friday, August 13, 2004

12:00 – 2:00 p.m.

13<sup>th</sup> Floor Conference Room

Alaska Building

618 Second Ave, Seattle, WA 98104

[www.adsadvisorycouncil.org](http://www.adsadvisorycouncil.org)